

IPAC ADSA Sub-Committee Minutes
9-30-2010

ATTENDEES: Helen Fenrich, Tulalip Tribe; Deb Knauf & Shirley Everard, ADSA; Deb Sosa, MPA; Garnet Charles, Cindy Trokey, OIP

Deb Knauf requested that the Matrix be changed as the first agenda item. Helen asked if the Matrix had been sent out prior to the mtg. and Cindy Trokey said it had.

Deb also said that we would be finalizing the Burial Fund Policy and discussing agenda items for the AAA/HCS meeting that was scheduled for November 19th at the Muckleshoot Tribal Center. Helen requested that the meeting start at 10:00am to allow for traffic.

David Reed will be replacing Greg Twiddy as the representative from DBHR.

There was much discussion around the licensing issues regarding the Tribal Mental Health centers. This will continue to be discussed in the larger group. Cindy reported that the Tribal Centric Mental Health Development Committee will be continuing to meet to discuss these issues.

Deb Sosa said to be looking for a letter announcing the MPA budget cuts that are being proposed. The Matrix was reviewed and updated. Cindy will distribute with all updates and changes. The group was not able to work on the DBHR Matrix without a DBHR representative present.

Burial Fund Procedure was reviewed. It was clarified that there were no changes in WAC. People present said that as long as no WAC changes, it was approved.

Bill Moss sent an e-mail in August announcing the intent to apply to CMS for an increase in slots to serve more people on the COPES Waiver.

The agenda for the AAA/HCS meeting was discussed. One of the challenges is communicating which Medicaid services are available. Discussion about different ways to get information out was talked about. Some of the ideas were the tribal newsletters, tribal television channels, the Tribal portals on the Web, etc. Other items for the agenda were legislative update, and Elder mental health. Roads to Community Living and Washington Roads were also suggested. This is a funding source to assist people to return to their communities from long-term care facilities.

Garnet will send out to tribes requesting AAA/HCS agenda items.